

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday July 9, 2008, 8:30 A.M. at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Arthur H. Fletcher

William Chuck Alves

Stephen C. Waluk

Members Absent:

Richard P. Eannarino, Vice Chariman

Invited Guests:

Buddy Croft, Executive Director

Christine H. Callahan, Controller

Peter M. Janaros, P.E., Director of Engineering

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

Jo-Ann Head, Executive Assistant

Gary Pannone Legal Counsel

James M. Johns, Wilbur Smith Associates

Bruce R. Keiser, Jamestown Town Administrator

Meredith Holderbaum, Senate Fiscal Office

John-Paul Verducci, Senate Fiscal Office

Frank Champi, LGD&C, RITBA Auditor

Joan Tracy, LGC&D, RITBA Auditor

Corey Smith, LGC&D, RITBA Auditor

Item No. 2

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the minutes of the May 1, 2008 Annual Meeting.

Item No. 3

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve: Tillinghast Licht – Legal Services

Professional Services Rendered Through May 19, 2008

\$ 3,467.55

Item No. 4

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to approve: Pannone, Lopes & Devereaux , Legal Counsel

\$ 15,576.83

Item No. 5

The Chairman tabled item number 5 Adler Pollock & Sheehan P.C. Legal Counsel invoices, until the next meeting.

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Item No. 6

The Chairman moved to approve Item No. 6, Nixon Peabody – RITBA Legal Services rendered through June 30, 2008, in Executive Session.

Item No. 7

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: Piasecki Steel Construction Corp. – Pell Bridge

Application No. 7 \$124,950.13

Item No. 8

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: Benchmark International, Inc. – Pell Bridge

Invoice No. RITBA -5-2008 \$ 62,227.25

Item No. 9

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: Aetna Bridge Company – Pell Bridge

Resetting of Bearings at Piers 30E & 35E

Application No. 3 \$ 9,300.50

Item No. 10

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed

**unanimously to ratify: Urbane Construction Corp. – Pell Bridge
Toll Booth Installation of Ductless Split System – Heat
Pumps and Air Monitoring**

Application No. 1 \$112,680.00

Application No. 2 1,350.00

Application No. 3 12,670.00

\$126,700.00

Item No. 11

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed
unanimously to ratify: Langone Pipeline & Utility Contracting – Pell
Bridge**

Application No. \$129,520.60

Item No. 12

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed
unanimously to ratify: Wilbur Smith Associates – EZ Pass
Consultants**

Invoice 524111 \$ 11,147.24

Invoice 523038 21,877.72

\$ 33,024.96

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Item No. 13

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: ATC Lincoln Associates – Pell Bridge & Mt. Hope Bridge

Invoice 1489628 \$ 1,967.50

Invoice 1489628 881.25

Invoice 1500902 1,991.19

\$ 4,839.94

Item No. 14

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: Maguire Group Inc./ On Call Inspection Services

Mt. Hope Bridge

Invoice 05-11-18B Rev \$ 49,961.03

Invoice 05-11-19B 1,378.97

Pell Bridge

Invoice 05-12-17D 358.08

\$ 51,698.08

Item No. 15

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: RDW Group, Inc./ Marketing and Advertisement

EZ Pass Implementation Contract No. 08-2

\$ 17,843.50

Item No. 16

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: PB Americas, Inc. – Pell Bridge

**Security/Electrical Upgrades – CSS Invoice No. 352981 \$
801.59**

Invoice No. 358105 1,293.32

2006/07 Inspection of Structural Steel Elements

Invoice No. 352976 8,296.03

Invoice No. 355950 3,571.38

Invoice No. 358106 5,615.73

CSS & Special Main Cable

Investigation

Invoice 353261 9,747.57

Structure 'E' Deck Replacement Type Study

Invoice 355971 3,025.38

Other Engineering Services

Invoice No. 358117 471.85

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Design for Contract 08-4 Bridge Deck Repairs

Invoice 355966 70,038.89

Invoice 357233 30,504.30

\$133,366.04

Item No. 17

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: Parsons – Mt. Hope Bridge

Pier and Anchorage Rehab Design

Invoice 8031021 \$ 37,304.23

Invoice 8050161 70,980.11

Construction Support Tower Rehab

Invoice 8031020 9,640.94

Invoice 8050160 1,895.45

Other Engineering Services

Invoice 8050445 17,275.74

\$137,096.47

Item No.18

The Chairman moved to approve Item No. 18 in Executive Session

Item No. 19

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to approve Parsons Brinckerhoff Quade & Douglas Proposal for 2008 In-Depth Inspection Scope in an amount not to exceed \$395,000.

Item No. 20

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve Parsons Brinckerhoff Quade & Douglas

Proposal for Evaluation, Design and Preparation of Contract documents for Bridge Painting and Steel Repairs in an amount not to exceed \$589,000.

Item No. 21

Frank Champi, RITBA Auditor, gave a brief presentation on RITBA's Fiscal Audit for 2007-2008 which will be presented at the September 10, 2008 Board Meeting.

Item No. 22

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve the Town of Jamestown Highway Barn Revision.

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Item No. 23

Motion by William Chuck Alves, seconded by, Arthur H. Fletcher, passed unanimously to approve the recommendation of Wilbur Smith, EZ Pass Consultant, the award for RITBA Back Office Operations to ACS State and Local Solutions in the amount of \$1,219,000.

Item No. 24

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve the requests from the Economic Development Corporation, the Department of Environmental Management as well as the U.S. Coast Guard to waive the rental fee regarding the placement of our security cameras.

Item No. 25

Motion by Stephen C. Waluck, seconded by Arthur H. Fletcher, passed unanimously to approve a new AC/HC System in the Operations Office in the amount of \$15,000.

Item No. 26

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the purchase of a Digital Imaging System with eCopy in the amount of \$13,500.

Item No. 27

The Chairman tabled Item No. 27, Construction Inspection Services, until a plan has been put in order.

Item No. 28

The Chairman tabled Item No. 28, Resolution to increase selection of John Hancock Funds until a meeting can be scheduled with the Trustees.

Item No. 29

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to approve the proposal for RITBA Insurance Consultant in an annual amount of \$10,000.

Item No. 30

Chairman David Darlington:

Reported on testifying before the Blue Ribbon Transportation in Providence in June, 2008 with Debra Moolin, P.E. RITBA Consultant Engineer and Buddy Croft, Executive Director.

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Item No 31

Director Buddy Croft:

5/2/08 Mike Lewis @ DOT

5/5/08 Jay Johns & Paul Muzzey

5/6/08 Senior Staff

5/7/08 Ed Sherwood-Benchmark

5/7/08 Providence Chamber-Economic Outlook

5/8/08 Ed Sherman-Benchmark

5/13/08 “138” Seasonal Interviews

5/14/08 Nixon Peabody

5/14/08 Tourism Kickoff Luncheon @ Westin

5/14/08 Paul Muzzey, Jay Johns, Chris Callahan

5/16/08 Mike Sullivan-DEM

5/20/08 Senior Staff

5/20/08 Office Staff

5/20/08 EMA/State Police/Benchmark

5/21/08 Coast Guard

5/22/08 NYB Mellon

5/22/08 Back Office Pre-Bid

5/22/08 PLD

5/27/08 “138” Bid Opening

5/28/08 Mike O’Connell-RIRR

5/29/08 Philly-IBTTA

5/31/08 Philly-IBTTA

6/3/08 RDW

6/3/08 Senior Staff

6/4/08 Marsh

6/4/08 Steve Saraceno-

DOT-“138”

6/5/08 Nixon Peabody

6/5/08 First Southwest

6/5/08 Kevin Dillon-

Airport

6/6/08 Senior Staff

Meeting

6/9/08 EZPass Back

Office Bid Opening

6/10/08 Henry Kinch-

RIPTA

6/11/08 Sergio DeSousavosa-

Corrections

6/12/08 Lori Caron Silveira-

Adler Pollock

6/12/08 Work Zone Safety

Training-“138”-Beacon

6/16/08 Senior Staff

6/16/08 Plumbing Bids

6/17/08 Back Office Interviews

6/17/08 Jay Johns

6/18/08 Bruce Keiser-“Barn”

6/18/08 Jonathon Stevens

6/19/08 Blue Ribbon

Commission

6/19/08 Union Negotiations

6/26/08 Transtoll Debrief

6/27/08 Part Time Casual

Interviews

6/30/08 NE Toll Director's

Association-Boston

6/30/08 Conference Call with

Lori Caron Silveira

7/1/08 Union Negotiations

7/2/08 Newark-Back Office Visit

7/3/08 Senior Staff

**7/7/08 Lori Caron Silveira, Chris Callahan, Marianne Hillier, & Red
Moorehead**

7/8/08 Senior Staff

7/8/08 Guy Lanzi-Beacon Re: Review 138 Traffic Pattern / Safety

Issues/Updates:

Blue Ribbon Transportation Commission

Marketing Contribution Request

Route 138 Landscaping

Benchmark

Item No. 32

CFO/Controller Christine Callahan:

Traffic and Revenue

June 2008 Traffic and Revenue Summary

- **Graph comparing FY 2006, 2007 and 2008 Traffic and Revenue**
- **Comparative Schedule of Selected Weekend Traffic and Revenue-----**
- **Operating and Maintenance Expenses Compared to Budget**
- **Month-ended and Year-to-Date June, 2008**
- **Construction in Process Expense Summary**

Item No. 33

Engineers Report Peter M. Janaros, P.E.

Mt. Hope Bridge

- **08-1 Tower Base Rehab August Bid Award**
- **Fracture Critical Inspection by Modjeski & Masters in Fall**
- **Newport/Pell**
- **Fracture Critical Inspection this summer by P.B. on Main Span**
- **Ramp Project with RIDOT Council Workshop July 30, 2008**

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- **Ramp Vegetative Screening meeting on site with John Stevens and RIDOT Barbara Patraca**
- **Cameras on Bridge**
- **O6-7 Great results Main Cable & Suspender Cables still very good safety factors**
- **08-4 Deck Repairs on going full depth joints repairs due to truck damage**

- **Toll Booth HVAC complete**
- **Ongoing Studies Deck Evaluation / Median Barrier / Pavement Evaluation**
- **Building Fire Alarm Complete**

Item No. 34

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to go into Executive Session Pursuant to RI General Laws 42-46-5 (a)(1) Personnel Matters Pursuant to RI General Laws 42-46-5(a)(2) Collective Bargaining Negotiations with USAW-RI Pursuant to RI General Laws 42-46-5 (a) (3) The acquisition or lease of real property for public purposes, or the disposition of publicly held property at 9:58 A.M.

Motion made by William Chuck Alves and seconded by Arthur H. Fletcher to come out of Executive Session to seal the minutes of the Executive Sessions at 11:26 A.M.

Motion made by William Chuck Alves, seconded by Arthur H. Fletcher, to adjourn the meeting at 12:15 P.M. All Board Members voted aye.

**Buddy Croft
Secretary**